

MINUTES

Board of Park & Forestry Commissioners
Tuesday, September 6, 2011
Quarryview Center, (3401 Calumet Drive)
4:15 pm

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call: Commissioners: Ald. Jim Bohren, Jody Brooks, Jon Dolson, Marge Mattern,
Collin Kachel
Non-Voting Members: Sgt. Scott Reineke, David Biebel
Others Present: Ald. Julie Kath, Michael Bergin, Dirk Zylman, Damian Ballantine
4. Public Input (3-minute limit per individual).
 - No public input was made.
5. Approval of minutes from Tuesday, August 2, 2011.
 - M. Mattern/J. Dolson motioned to approve with the correction that Ald. Bohren was excused from the last Park & Forestry meeting. All ayes, motion carried.
6. Council Document 8-15 (R.O. 111-11-12)
Communication from Ald. Van Akkeren stating he has been contacted by an individual to start the discussion on how to revitalize the Sheboygan Quarry in an effort to re-open it.
 - HOLD
7. Council Document 10-28 (R.O. 143-11-12)
Communication from the Town of Wilson regarding the annexation of the dog park parcel to the City provided the Town of Wilson residents continue to have access to the dog park consistent with current practices.
 - J. Dolson/M. Mattern motioned to file the R.O. All ayes, motion carried.
8. Discussion and possible action to have a member from the Board of Park & Forestry to serve as an ex-officio member on the Maywood Board.
 - Marge Mattern volunteered to serve as an ex-officio member on the Maywood Board.
9. Update on the capital budget plans for the near future.
 - Possible Capital Improvement projects are: replace skate park at Kiwanis park, future splash pads at Optimist and Cleveland parks, replacement of “aged” playground equipment
10. Commissioners and Non-Members Comments.
 - No comments were made.
11. Staff Comments.
 - No comments were made.
12. Set next meeting date: Tuesday, October 4
Roosevelt Park Shelter
4:15 pm
13. Adjourn.